

# **SPECIAL FARMINGTON CITY COUNCIL MEETING**

Farmington City Hall

May13, 2008

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***PRESENT:*** Mayor Scott Harbertson, Council Members David Hale, Paula A. Alder, Sidney C. Young, City Manager Max Forbush, City Finance Director Keith Johnson, and City Planner David Petersen. Council Member Cory Ritz joined the meeting later in the evening.

The meeting was called to order at 5:15 p.m.

## **Professional Services Proposal of Cooper Roberts Simonsen Architects (CRSA)**

David Petersen presented a proposal by CRSA to assist the Planning Commission in its efforts to amend the Transit Oriented Development zone text. The CRSA proposal is to help the City develop “form-based” zoning. The proposal is for approximately \$34,000 which included some transportation work from Horrocks Engineers. The City Council was conceptually in favor of including the proposal in the amended budget with some of the money being spent in the fiscal year 2008-09 budget.

## **Budget Work Session**

Keith Johnson and Max Forbush then spent considerable time with the Mayor and Council reviewing policy-related budget issues including: (1) fund balances in the General Fund; (2) review of personnel related issues such as compensation and training costs; (4) review of the capital projects budgets; (5) review of the Enterprise Funds with their respective capital costs; review of the debt service funds; and review of the plan for financing the acquisition of land for a cemetery.

Considerable time was also spent discussing a proposed plan to acquire properties on the Wells Fargo Bank block for housing by issuing RDA bonds from the U.S. 89 Project area.

The Council asked if an additional \$10,000 could be added for extending asphalt to curb and gutter along the westerly portion of Lund Lane.

All of the proposals that were discussed or modified seemed to be acceptable to the City Council.

The meeting adjourned at 8:00 p.m.

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Margy L. Lomax, City Recorder